

# BOARD OF PUBLIC WORKS

## *Vision*

The Board of Public Works exists to improve the quality of life of the customers we serve.

## *Mission*

We are dedicated to providing our current and future customers with utility and other value added services in a safe, reliable, and economical manner consistent with sustainable growth, community involvement, and environmental stewardship.

## Regular Meeting

**September 23, 2015**

**3:00 p.m.**

**Up Stairs - BPW Office**

**107 Franklin Ave.**

## Agenda

1. WELCOME, CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL

### Board Members

*C. Wendell Alfred*  
*D. Preston Lee, P.E.*  
*Jack Leshner*  
*A. Thomas Owen*  
*Nancy Levenson*

### Ex-Officio Members

*Theodore Becker, Mayor*  
*Darrin Gordon, General Manager*  
*Glenn C. Mandalas, Legal Council*

3. REVISIONS AND/OR DELETIONS TO THE AGENDA
4. CONSENT AGENDA
  - a) Receive the General Manager Monthly Report
  - b) Receive Severn Trent Report for July
  - c) Receive President Report
  - d) Receive Vice-President Report
  - e) Receive Secretary Report, Approve Regular Minutes August 26, 2015
  - f) Receive Treasurer Report
  - g) Receive Asst. Treasurer Report
5. Open forum/general discussion of the BPW Pole Attachment agreement currently in place with Comcast and possible agreement with Fibertech/Lighttower. INFORMATION/ DISCUSSION/ACTION ( D. Gordon)
6. Open forum/general discussion of the Savannah Road project progress and completion. INFORMATION/ DISCUSSION/ ACTION (D. Gordon)
7. Open forum/general discussion of the introduction of new Stormwater Supervisor. INFORMATION (D. Gordon)
8. Open forum/general discussion of securing the professional services of Utility Financial Solutions, LLC to complete a rate study for the water, wastewater and electric utilities. INFORMATION/ DISCUSSION/ ACTION (D. Gordon)
9. Open forum/general discussion of securing the professional services of Conxx™ Smart Technologies to engineer a wireless network for the automatic reading of electric and water meters. INFORMATION/ DISCUSSION/ ACTION (D. Gordon)

10. Open forum/general discussion of the BPW procedure for solar customers and the true up for 110% allowable usage.  
INFORMATION/ DISCUSSION/ ACTION (D. Gordon)

11. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

12. BOARD OR STAFF REQUESTS FOR AGENDA ITEM(S).

13. CALL TO THE PUBLIC:

*Members of the public wishing to address the Board on matters not listed on the agenda should make their request known at this time. Time permitting; each presentation will be given approximately three (3) minutes. No action or Board discussion will result from public comments on matters not listed on the agenda; however, the Board President may ask staff to review a matter and individual members of the Board may ask that a matter be put on a future agenda.*

14. CALL TO THE PRESS

15. EXECUTIVE SESSIONS

*Approval of Executive Session Minutes (29 Del C § 10004 (b) (9). Strategic session involving legal advice or opinion from attorney-at-law where an open meeting could have adverse effect on the position of the public body, with respect to collective bargaining or pending or potential litigation relating to a current contract and negotiation 29 Del C § 10004 (b) (4). Preliminary discussions on site acquisitions for any publicly funded capital improvements, or sales or leases of real property; 29 Del C § 10004 (b) (2).*

16. ADJOURNMENT

*The items listed may not be considered in sequence. This agenda is subject to change to include additional items and Executive Sessions or the deletion of items including Executive Sessions that may arise prior to and at the time of the meeting.*

**THE BOARD RESERVES THE RIGHT TO TAKE ACTION ON ANY AGENDA ITEM.**

*Persons with disabilities requiring special accommodations, please contact the business office at 645-6228.*

**Posted: September 16, 2015 - 4:00 pm.**